

**Corporate Entity's/Lawyer's confirmation on there being no party who controls the Corporate Entity**

Name of the Corporate Entity: \_\_\_\_\_

Corporate Number of the Corporate Entity: \_\_\_\_\_

Address of the Corporate Entity: \_\_\_\_\_

To

Date: \_\_\_\_\_

Bank Leumi le-Israel B.M. (the "**Bank**")

\_\_\_\_\_ Branch

Further to the declaration of the Corporate Entity on there being no party who controls the Corporate Entity, the undersigned, a lawyer/authorized signatory on behalf of the Corporate Entity, hereby certifies that said declaration was furnished relying on the definition of the term "Control" as appearing under the Securities Law, 5728-1968, which, as of the date of the declaration is as follows:

the ability (including by means of shareholders agreement between two or more shareholders, whether written or oral) to direct the activity of a corporation, excluding an ability deriving merely from holding an office of director or another office in the corporation, and a person shall be presumed to control a corporation if he or she holds half or more of any one of the following:

- (a) The right to vote at a general meeting of a company or a corresponding body of another corporation;
- (b) The right to appoint directors of the corporation or its general manager.

**"Holding"** - as defined in the Securities Law, 5728-1968, as may be amended from time to time, which, as of the date of this declaration relates to holding by an individual, either alone or together with others, whether directly or indirectly, through a trustee, trust company, nominee company or in any other way, such that the individual and his or her family members who live with him or her or are financially dependent on one another, shall be regarded as one person; and with regard to a holding by a company - this also means by its subsidiary or its associated company.

I am aware that in accordance with the definitions of the above referenced law, you have to specify the ultimate individual who controls the Corporate Entity, where relevant.

The reason for there being no party who controls the corporate entity is (kindly relate to the percentage of direct/indirect holdings in the Corporate Entity and the existence/lack of any voting arrangements):

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Date

\_\_\_\_\_ Name and Signature